The 6th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on December 14, 2017 at 5:00 PM and called to order by Deputy Mayor Wally Andersen.

Members Present:
Deputy Mayor Wally Andersen
Councillor Jackie Compton Hobbs
Councillor Shawn Crann
Councillor Lori Dyson-Edmunds
Councillor Bert Pomeroy

Also Present:
Confidential Secretary, Kathy Eddy
Town Engineer/Acting Town Manager Randy Dillon
Director of Financial Operations/Acting Town Clerk Nadine MacAulay

Regrets:
Mayor John Hickey
Councillor Michelle Baikie
Youth Councillor Katie Wells

Deputy Mayor Andersen acknowledged Mayor Hickey's absence as a result of an accident last weekend. He thanked everyone for their support during this difficult time and passed along get well wishes to the Mayor. He said Council will continue to move forward as Mayor Hickey would want them to do.

1. ADOPTION OF THE AGENDA OF THE 6th MEETING

It was moved by Councillor Dyson and seconded by Councillor Crann to adopt the agenda of the 6th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS-None

3. ADOPTION OF THE MINUTES OF THE 3rd MEETING

It was moved by Pomeroy and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 5th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

There was no incoming correspondence this month.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

It was moved by Councillor Crann and seconded by Councillor Pomeroy to accept the Municipal Services committee report for December as presented. Motion carried.

Recommendations:

a. New Canada Building Fund-Small Communities Component-The Municipal Services Committee recommends that Council approve the list of projects to be submitted to the Department of Municipal Affairs and Environment for application under the New Building Canada Fund-Small Communities Component as attached. Moved by Councillor Crann and seconded by Councillor Compton Hobbs. Motion carried.

7. COMMUNITY SERVICES, RECREATION AND SPECIAL EVENTS- Councillor Jackie Compton Hobbs.

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann to accept the Community Services, Recreation and Special Events committee report dated December 5th as presented. Motion carried.

Recommendations: There were no recommendations this month.

8. DEVELOPMENT, PLANNING AND ENFORCEMENT- Councillor Bert Pomeroy

It was moved by Councillor Pomeroy and seconded by Councillor Crann to accept the Development, Planning and Enforcement committee report dated December 7th as presented. Motion carried.

Recommendations:

a. Hotel North Two Extension- The DPE Committee recommends that Council support the application from Hotel North Two to extend their property at 382 Hamilton River Road under the following conditions; compliance with all the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

b. GL2 – Crown Land Referral-The DPE committee recommends that Council support and approve the application from Andrew J. Evoy for crown land on GL2 under the following conditions;

- Must apply for a Discretionary Land Use Application.
- Approval of a Discretionary Land Use Application.
- Compliance with all the Town's Development Regulations.

Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

c. 26 Thompson Drive- The DPE committee recommends Council Support and Approve the application from Dean Reid for Home Based Business at 26 Thompson Drive with the following conditions;

- That a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicants cost.
- That the applicant provides an application for a Change of Use at the applicants cost.
- That the business will not generate additional traffic, especially that of heavy equipment.
- That no construction material will be stored on site.
- Compliance with all the Town's Development Regulations with special reference to section 54. Moved by Councilor Pomeroy and seconded by Councillor Crann. Motion carried.

d. Liquor License Application Royal Inn & Suites- The DPE committee recommends Council support and Approve the request from Royal Inn + Suites for the liquor license approval located at 3 Royal Street under the following conditions;

- The applicant must obtain the appropriate approvals from Government services (if any is needed).
- Compliance with all the Town's Development Regulations.

Moved by Councillor Pomeroy and seconded by Councillor Dyson-Edmunds. Motion carried.

9. ECONOMIC DEVELOPMENT AND PUBLIC ENGAGEMENT- Councillor Lori Dyson-Edmunds

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to accept the Economic Development and Public Engagement committee report dated December 4th as presented. Motion carried.

Recommendations: There were no recommendations this month.

10. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

In Councillor Baikie' s absence it was moved by Councillor Dyson-Edmunds and seconded by Councillor Pomeroy to accept the Administration and Policy committee report for December as presented. Motion carried.

Recommendations:

a. Motion to Rescind-The FAP Committee recommends that Council rescind motion 10.h. made at the 5th Council Meeting held on November 28, 2017 as it conflicts with **NEWFOUNDLAND AND LABRADOR REGULATION 89/01** *Municipal Councillor Remuneration and Reimbursement Regulations, 2001* under the *Municipalities Act, 1999.* Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. Motion carried.

b. The FAP Committee recommends that Council approve the revision of Finance Policy F0018 to include the words: "Annual remuneration to be paid on a quarterly basis as per the **NEWFOUNDLAND AND LABRADOR REGULATION 89/01** *Municipal Councillor Remuneration and Reimbursement Regulations, 2001* under the *Municipalities Act, 1999.*
Moved by Councillor Dyson-Edmunds and seconded by Councillor Crann. Motion carried.

c. Audited Financial Statements-The FAP Committee recommends that Council approve the 2016 Audited Financial Statements as presented to Council by Grant Thornton on December 4, 2017. Moved by Councillor Dyson Edmunds and seconded by Councillor Compton Hobbs. Motion carried.

d. Donation Request Daffodil Place-Canadian Cancer Society-The FAP Committee recommends that Council approve a donation request to the Canadian Cancer Society Daffodil Place in the amount of $2,500. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. Motion carried.

11. APPROVAL OF CHEQUES

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to approve the cheques in the amount of $744,917.34 Motion carried.

Number	Issued		Amount	SC
016716	11/29/2017	NEWFOUNDLAND & LABRADOR HYDRO	**1,490.30**	A/P
016717	11/29/2017	ROYAL BANK VISA	**1,842.70**	A/P
016721	12/04/2017	RECEIVER GENERAL (taxes)	**106,613.12**	G/L
016724	12/04/2017	CANADIAN UNION OF PUBLIC EMPLOYEES	**4,197.78**	G/L
016726	12/07/2017	105 STROWGER INC.	**1,411.50**	A/P
016727	12/07/2017	ACKLANDS GRAINGER INC	**3,146.05**	A/P
016730	12/07/2017	AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE	**52,083.98**	A/P
016732	12/07/2017	BELL ALIANT	**8,823.46**	A/P
016733	12/07/2017	BELL MOBILITY INC.	**2,370.41**	A/P
016737	12/07/2017	CABOT AUTO	**2,793.11**	A/P
016738	12/07/2017	CBCL LIMITED	**23,844.39**	A/P
016740	12/07/2017	DARREN BUCKLE HOLDINGS LIMITED	**1,357.00**	A/P
016741	12/07/2017	DAVIS & FLANIGAN ELECTRICAL	**1,518.00**	A/P
016742	12/07/2017	DEXTER INSTITUTE	**661.25**	A/P
016743	12/07/2017	DMG CONSULTING LIMITED	**48,846.94**	A/P
016746	12/07/2017	FRACFLOW CONSULTANTS INC.	**8,741.08**	A/P
016747	12/07/2017	FRENCHIE'S OUTDOOR SHACK	**537.72**	A/P
016748	12/07/2017	FUSION ELEVATOR INC	**500.00**	A/P
016750	12/07/2017	GOOSE BAY WHOLESALERS LIMITED	**2,493.68**	A/P
016751	12/07/2017	GOOSE BAY AUTO PARTS	**821.19**	A/P
016752	12/07/2017	GRANT THORNTON	**73,830.00**	A/P
016754	12/07/2017	GUILLEVIN INTERNATIONAL INC (HEAP)	**520.38**	A/P
016756	12/07/2017	HELIOS CENTRE	**3,037.64**	A/P
016757	12/07/2017	HICKEY CONSTRUCTION LTD.	**42,320.00**	A/P
016759	12/07/2017	KETCHUM MANUFACTURING INC.	**909.11**	A/P
016762	12/07/2017	LABRADOR SPECIALTY SERVICE INC.	**2,338.75**	A/P
016767	12/07/2017	MADSEN CONSTRUCTION EQUIPMENT	**2,374.25**	A/P
016768	12/07/2017	MARK'S WORK WEARHOUSE	**722.87**	A/P

016769	12/07/2017	MARKLAND PAVING INC.	**1,552.50**	A/P
016770	12/07/2017	MAXXAM ANALYTICS INC.	**3,569.60**	A/P
016771	12/07/2017	MEALY MOUNTAIN CONTRACTING LTD.	**1,485.62**	A/P
016772	12/07/2017	MELVILLE TRUCKING & EXCAVATING	**48,307.87**	A/P
016774	12/07/2017	NATIONAL SHOE	**4,637.21**	A/P
016775	12/07/2017	NEWFOUNDLAND & LABRADOR HYDRO	**11,888.38**	A/P
016776	12/07/2017	NL KUBOTA LIMITED	**12,669.92**	A/P
016777	12/07/2017	NOR-LAB LIMITED	**818.28**	A/P
016778	12/07/2017	NORTRAX	**610.71**	A/P
016779	12/07/2017	NOTRE DAME AGENCIES	**2,858.27**	A/P
016780	12/07/2017	NUSHUK PLUMBING & HEATING	**3,645.50**	A/P
016781	12/07/2017	OLTHUIS KLEER TOWNSHEND LLP	**5,979.89**	A/P
016783	12/07/2017	PIKE'S HOME HARDWARE BUILDING CENTER	**2,228.91**	A/P
016785	12/07/2017	QUEEN PEACE MIDDLE SCHOOL	**1,000.00**	A/P
016789	12/07/2017	SALVATION ARMY	**2,500.00**	A/P
016790	12/07/2017	SAUNDERS EQUIPMENT LTD.	**945.09**	A/P
016793	12/07/2017	SLIQ MEDIA TECHNOLOGIES INC.	**2,760.00**	A/P
016794	12/07/2017	SPCA	**2,500.00**	A/P
016798	12/07/2017	TERRY'S TENTS & SHOE REPAIR LTD.	**2,236.13**	A/P
016800	12/07/2017	TOSSS SIGNS INC.	**635.38**	A/P
016802	12/07/2017	TST OVERLAND EXPRESS	**632.58**	A/P
016803	12/07/2017	VALLEY BUSINESS EQUIP. INC	**1,265.00**	A/P
016804	12/07/2017	VALLEY RENTALS & SALES	**1,264.54**	A/P
016807	12/07/2017	WESTERN PUMP SERVICES	**3,928.40**	A/P
016810	12/07/2017	WOODWARD'S OIL LIMITED	**21,937.61**	A/P
016812	12/12/2017	BIRD HOUSE GARDEN MARKET	**6,175.46**	A/P
016813	12/12/2017	CAPITAL CRANE LIMITED	**3,532.23**	A/P
016814	12/12/2017	CHAMPION COMMERICAL PRODUCTS	**1,446.82**	A/P
016815	12/12/2017	DAVIS & FLANIGAN ELECTRICAL	**8,280.00**	A/P
016816	12/12/2017	DESJARDINS FINANCIAL SECURITY	**90,055.38**	A/P
016817	12/12/2017	DEXTER INSTITUTE	**2,093.00**	A/P
016818	12/12/2017	ELECTRIC MOTOR & PUMP	**4,726.50**	A/P
016819	12/12/2017	ENVIRO-SAFE FUEL SYSTEMS LTD.	**2,525.93**	A/P

016822	12/12/2017	GREY ROCK	**6,982.80**	A/P
016827	12/12/2017	LABRADOR OFFICE ESSENTIALS	**1,321.50**	A/P
016828	12/12/2017	MOKAMI TRAVEL SERVICE LTD.	**2,214.11**	A/P
016831	12/12/2017	NEWFOUNDLAND & LABRADOR HYDRO	**4,673.91**	A/P
016832	12/12/2017	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	**9,603.35**	A/P
016837	12/12/2017	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	**24,150.00**	A/P
016838	12/12/2017	PIKE'S HOME HARDWARE BUILDING CENTER	**858.19**	A/P
016839	12/12/2017	PMA	**10,025.47**	A/P
016841	12/12/2017	SANIGEAR	**1,170.69**	A/P
016842	12/12/2017	SAUNDERS EQUIPMENT LTD.	**2,462.15**	A/P
016845	12/12/2017	SWITCH ELECTRICAL INC.	**9,327.65**	A/P
016846	12/12/2017	TRANS-MAX INTERNATIONAL	**4,600.00**	A/P
016849	12/12/2017	WESJER CONSTRUCTION LTD	**1,987.40**	A/P
016850	12/12/2017	WESTERN PUMP SERVICES	**715.84**	A/P
016851	12/12/2017	WOODWARD'S OIL LIMITED	**3,984.91**	A/P
		Cheque Totals Issued:	**744,917.34**	

13. COUNCILLORS FORUM

Councillor Compton Hobbs said it has been a sad week and you can certainly feel the emptiness with Mayor Hickey not here. She passed along well wishes to the Mayor and his family. Councillor Compton Hobbs said December has been very busy for the recreation department and she is looking forward to the New Year with the upcoming Health Forum and moving forward with other projects. She passed along Christmas greetings to everyone.

Councillor Dyson-Edmunds said she and Councillor Compton Hobbs are involved in the Turkey Drive tomorrow morning. She said she has been getting many compliments about the decorations around Town and offered thanks to the crews for their work. Councillor Dyson-Edmunds thanked Council and particularly Councillor Compton Hobbs for taking the lead on the Santa Claus Parade after the news of the accident last weekend. Councillor Dyson-Edmunds thanked everyone who attended the Vigil for Mayor Hickey and said it was very appreciated by his family. She thanked everyone for their kind words and prayers.

Councillor Crann said he is thinking about the Mayor and is looking forward to seeing him back in the Mayor's chair. He congratulated Deputy Mayor Andersen for stepping up and doing a great job in Mayor Hickey's absence. Councillor Crann said he will be involved in the Turkey drive as well as

attending the service at the Anglican Church on behalf of the Mayor. He passed along Christmas greeting to all.

Councillor Pomeroy echoed the thoughts of Council with respect to the Mayor. He said it is a difficult time and he is touched by the show of support. Councillor Pomeroy noted that with the Town Manager off on sick leave the Town Engineer has stepped up as Acting Town Manager and the DFO as Acting Town Clerk and they are both doing a great job. Councillor Pomeroy thanked the Deputy Mayor for stepping up and keeping matters under control and he offered his full support to the Deputy Mayor. He offered best wishes to everyone in 2018 and thanked Council for working together as a team and looks forward to continuing to work together in the New Year.

Deputy Mayor Andersen agreed there are trying times ahead but acknowledged Mayor Hickey's determination in moving ahead; that is what he would want Council to do. He said it has been a tough week for many and the phone calls and words of support have been unbelievable. He said he has accepted the role as Acting Mayor; however there is no pride and joy in acquiring this role due to the circumstances, but Mayor Hickey would say that there is work to be done, so carry on. Deputy Mayor Andersen said he is looking forward to completing the budget and working on the continuation of projects such as the Health Forum and the Wellness Centre. Deputy Mayor Andersen said he is looking forward to attending the Northern Lights Conference and meeting with Premier Ball and other Ministers. He said he looks forward to moving forward in the New Year and continuing to address the concerns of the people of this community. He wished all a Merry Christmas and a Happy New Year.

There being no further business, a Motion to adjourn the meeting was made by Councillor Hobbs and seconded by Councillor Pomeroy. Motion carried. Meeting adjourned at 5:55 PM.

DEPUTY MAYOR WALLY ANDERSEN

ACTING TOWN MANAGER RANDY DILLON